

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### NIKHIL KUMAR

+91 9718271279 · knikhil00@gmail.com

#### SUMMARY

A motivated and detail-oriented BA graduate with a strong interest in pursuing a career in AML/KYC compliance. Equipped with foundational knowledge of financial regulations and anti-money laundering practices through coursework and independent study. Eager to contribute to a dynamic team, ensuring adherence to regulatory requirements and supporting the detection and prevention of financial crimes. Possesses excellent analytical, research, and communication skills, with a strong commitment to accuracy and integrity.

#### SKILLS

##### Understanding of AML/KYC

Familiar with the basics of AML/KYC policies and regulatory compliance.

##### Problem Solving:

Capable of approaching challenges with logical, well-structured solutions.

##### Research and Analysis:

Skilled in conducting research, analysing data, and identifying potential risks.

##### Attention to Details:

Strong commitment to accuracy and thoroughness in documentation.

##### Communication Skills:

Effective written and verbal communication abilities.

##### Team Collaboration:

Able to work collaboratively in a team setting.

#### TECHNICAL SKILLS

• Proficient in Microsoft Office Suite (Excel, Word, PowerPoint)

• Tableau

• Python

• SQL

#### PROFESSIONAL EXPERIENCE

##### MIS Executive

Webo Networks Pvt. Ltd.

• Collected, cleaned, and transformed raw data to align with business requirements.

• Translated complex datasets into actionable insights through visually compelling dashboards and summaries.

• Ensured timely and accurate data delivery to support strategic decision-making across departments.

• Created structured, easy-to-understand reports using Excel and Tableau for effective data presentation.

• Collaborated regularly with zone heads to understand data demands and deliver tailored, demand-driven reports.

May, 2023 - March, 2024

Delhi

##### CERTIFICATIONS

Full Stack Data Science And AI

August, 2023 - January, 2024

#### AWARDS AND ACHIEVEMENTS

• Won second prize in Zonal Science Quiz

• Secured Third Position in Zonal Badminton Tournament

#### EDUCATION

Bachelor of Arts

Delhi University

XII

Tagore Senior Secondary School

X

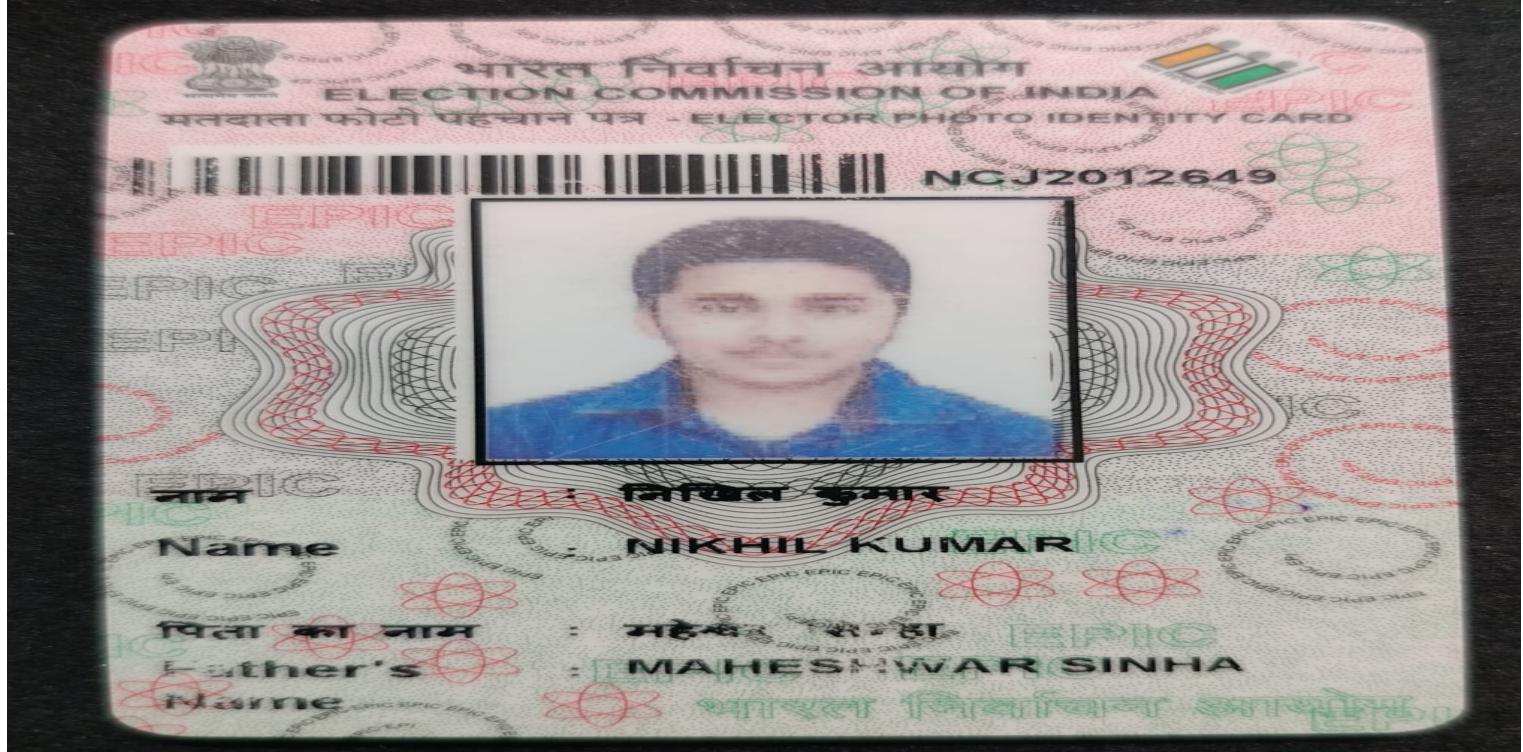
Tagore Senior Secondary School

2022

2018

2016

Govt ID #1



## Personal Information

Full Name	Nikhil Kumar
Former Name / Maiden Name	N/A
Mobile Number	9718271279
Father's Name	Maheshwar Sinha
Spouse's Name	N/A
Date of Birth	11-08-2000
Age	25 years 2 months
Gender	male
Alternative Mobile Number	9911539231
Aadhar Card Number	426822706936
Aadhar Card Number	9718271279
Pan Card Number	IBEPK1689C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	WZ-468H UFF
Street	MS Block, Gali No-2 Road No-3 hari Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110064

## Current Address

House no	WZ-468H UFF
Street	MS Block, Gali No-2 Road No-3 hari Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110064

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Weebo Networks
Job Location:	Kirti Nagar
Employee ID:	Nil
Designation:	MIS Executive
UAN Number:	
From Date:	15-05-2023
To Date:	
Name of the Reporting Manager:	Sunita Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Preparing for exams
HR Name:	
HR Contact No:	
HR Email ID:	hr@weebo.co.in
Last Salary Drawn:	22000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Weebo Networks
Job Location:	Kirti Nagar
Employee ID:	Nil
Designation:	MIS Executive
UAN Number:	
From Date:	15-05-2023
To Date:	
Name of the Reporting Manager:	Sunita Singh
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Preparing for exams
HR Name:	
HR Contact No:	
HR Email ID:	hr@weebo.co.in
Last Salary Drawn:	22000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



### Experience Letter

Date: 20-Apr-2024

To Whomsoever It May Concern

This is to certify that Mr. Nikhil Kumar was working with Weebo Networks Pvt. Ltd as a MIS Executive from 15<sup>th</sup> May 2023 till 10<sup>th</sup> Apr 2024. We wish him all the best in his future endeavors.

For and on behalf of Weebo Waves Pvt. Ltd

Authorized Signatory  
\*  
Date 20/04/24

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Weebo Networks Pvt. Ltd.

Registered Office: 38, DLF Industrial Area, Unit No. 12, Kirti Nagar, New Delhi - 110015, INDIA  
011-40159808, Website: [www.weebo.co.in](http://www.weebo.co.in), CIN: U74990DL2016PTC304889

## GRADUATION

I haven't done my Graduation	
College Name:	School Of Open learning
College Location:	No
University Name:	Delhi University
Major / Specialisation	Polity
Course / Qualification:	Passes
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19345232832
From:	18-07-2019
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	School Of Open learning
College Location:	No
University Name:	Delhi University
Major / Specialisation	Polity
Course / Qualification:	Passes
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19345232832
From:	18-07-2019
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

रजिस्ट्रेशन नंबर  
Enrol No. 1950UNIBAPRO16082

रोल नंबर  
Roll No. 19345232832



## University of Delhi

कला-स्नातक \* Bachelor of Arts

प्रमाणित खिला जाता है कि सन् 2022 में परीक्षा के उपरांत  
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर<sup>1</sup>  
निखिल कुमार सुर महेश्वर सिंहा

वर्ष 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेष्ठी : प्रथम

This is to certify that having been examined in 2022 and found qualified  
for the degree of Bachelor of Arts

Nikhil Kumar S/o Maheshwar Sinha

was awarded the said degree at the Convocation held in 2023.

Division : First

*Nikhil Sinha*  
कुलाधिक  
रिचर्स रिकॉर्ड्स  
Registrar  
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023  
Delhi, Date 25th February, 2023



दिल्ली  
कुलाधिक  
रिचर्स रिकॉर्ड्स  
Vice Chancellor  
University of Delhi

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Tagore Senior Secondary Schhol
School Location:	Mayapuri, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Passes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163080
From:	03-04-2017
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Tagore Senior Secondary Schhol
School Location:	Mayapuri, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Passes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163080
From:	03-04-2017
To:	
Marksheet	1

CBSE/00000000000000000000000000000000

00000000000000000000000000000000

1370346



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंतर्राष्ट्रीय  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

रिजार्वी का नाम Name of Student NIKHIL KUMAR

अनुमानीक Roll No. 9163080

माता का नाम Mother's Name RENU

पिता/संरक्षक का नाम Father's/Guardian's Name MAHESHWAR SINHA

विद्यालय School 65506 TAGORE SR SEC SCH 18 MAYAPURI MIG MAYAPURI HD

विषय कोड SUB. CODE	विषय SUBJECT	CBSE MARKS OBTAINED				विभिन्न विभाग POSITIONAL GRADE
		विरिज THEORY	प्रायोगिक PRACTICAL	सामान्य TOTAL	सामान्य शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	678	333	678	SEVENTY EIGHT	B1
042	PHYSICS	647	030	677	SEVENTY SEVEN	B1
043	CHEMISTRY	646	030	676	SEVENTY SIX	B1
044	BIOLOGY	638	030	668	SIXTY EIGHT	C1
046	PHYSICAL EDUCATION	656	030	686	EIGHTY EIGHT	A1
500	WORK EXPERIENCE					C1
502	PHY & HEALTH EDUCATION					C2
503	GENERAL STUDIES					C1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

रिजल्यन Result PASS

FP : प्रायोगिकमें अवधार Fail in Practical

FT : विरिजमें अवधार Fail in Theory

मिस्री दिन  
मिस्री Dated : 26-05-2018

  
विजय देव  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Divya Shukla
Designation:	Analyst Specialist Senior Assistant
Contact No:	9953619844
Email ID:	divyashukla9899@gmail.com
Name of the Organisation:	Deloitte USI
Name of the Person:	Divya Shukla
Designation:	Analyst Specialist Senior Assistant
Contact No:	9953619844
Email ID:	divyashukla9899@gmail.com
Name of the Organisation:	Deloitte USI

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Kamini Singh
Designation:	Senior Resident , Department of Pathology and Lab Medicine
Contact No:	9818202706
Email ID:	kkaminisingh2010@gmail.com
Name of the Organisation:	Deen Dayal Upadhyay Hospital
Name of the Person:	Dr. Kamini Singh
Designation:	Senior Resident , Department of Pathology and Lab Medicine
Contact No:	9818202706
Email ID:	kkaminisingh2010@gmail.com
Name of the Organisation:	Deen Dayal Upadhyay Hospital

## GRADUATION

University / Institute Name	Delhi University
Course	BA Programme
Specialization Major	Polity
Start Date	2019-07-19
End Date	2022-09-23
Gap Status	1 years and 2 months

## SENIOR SECONDARY

School Name	Tagore Senior Secondary School
Start Date	2017-04-03

## SECONDARY

School Name	Tagore Senior Secondary School
Start Date	2015-04-01
End Date	2016-05-28

## Employment Details

Years of Experience	1
No of Employment	01

## Employment (1)

Employment Type	employed
Start Date	2023-05-15
End Date	2024-04-10

## Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Nikhil Kumar		22-10-2025
Full name of the candidate	Signature	Date of form filled

## Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).